

## bay restoration commission

STEWARDS OF SANTA MONICA BAY

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March 18, 2013

Agenda Item 3 a i & ii

To: Executive Committee, SMBRC

From: Shelley Luce, Executive Director

Subject: WAC Meeting Summary and Update of the Bay Restoration Plan

## **Action Requested of the Executive Committee:**

• Review staff recommendation and place item on April Governing Board Agenda

## **Summary**

As reported at the last Executive Committee meeting, in 2013 the Commission plans to update the Bay Restoration Plan (BRP) through a public process, with involvement of the Governing Board, the Watershed Advisory Council (WAC), and other interested stakeholders. As a first step in this process, the WAC held its annual meeting on February 13 to review progress in implementing the BRP and to solicit ideas and suggestions regarding how to update the goals, objectives, and milestones included in the existing BRP. Twenty-three WAC members and more than 10 members of the public attended the meeting and provided staff with many valuable comments and suggestions during the breakout session.

Accompanying this summary for your information is a draft summary of comments and suggestions received at the WAC meeting. Also provided is a list of issues and areas in the BRP proposed for updating, that have been identified by staff based on input received at the WAC meeting. At this EC meeting, we would like to receive feedback from EC members on these issues as well as for the set-up for the BRP update workshop to be conducted at the upcoming Governing Board meeting.

